

AGENDA

For a Meeting of the Slinger Village Board of the Village of Slinger to be Held at the Slinger Municipal Building Located at 300 Slinger Road, Slinger, Wisconsin on September 19, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
 - A. Approval of Minutes from 09-06-2016
 - B. Vouchers
 - C. Committee Reports: Library Board 08-11-2016, DPW August Update, Police Report August 2016, Update on Mid Moraine Legislative Committee by Trustee Otte
3. Appearances & Possible Action Thereon:
 - A. Open for Public Comments
4. Unfinished Business & Action Thereon:
 - A. Project Scope for Comprehensive Plan
5. New Business & Action Thereon:
 - A. Resolutions:
 1. 09-03-2016 - A Resolution for a Cost-Share Grant From WI DNR for Funding Urban & Community Forestry Projects or Urban Forestry Catastrophic Storm Projects Specified in S 23.097 (1g) and (1r), Wis. Stats.
 - B. Licenses & Permits:
 1. Bartender License for Alicia Wright
 - C. Review & Action:
 1. Extraterritorial CSM in the NE 1/4 of Section 6 in the town of Polk to Divide a 2.732 Acre Parcel into 2 Lots, One 1.54 Acre Lot Containing an Existing Home and a Vacant 1.378 Acre lot Located at the Southwest Corner of the Intersection of CTH K and Rolling Hills Dr. (Proeprty Owners Peggy & Randy Krebs)
 2. 2017 Budget - Library Budget Fund 23
 3. 2017 Budget - Special Funds Budget Funds 21 & 29
 4. 2017 TID #4 Budget - Fund 504 and 2017 TID #5 Budget – Fund 505
 5. Status of Redevelopment Authority (RDA) and 2017 RDA Budget – Fund 54
 6. Police Dept. Tracs Computer Grant
6. Ordinances:
 - A. First Reading & Possible Action Thereon:
 1. Ordinance No. 09-01-2016 – An Ordinance Annexing Territory to the Village of Slinger, Washington County, WI (.039 acre triangular parcel for road improvements at the intersection of STH 175/Spur Road)
 - B. Second Reading & Possible Action Thereon: None
 - C. Third Reading & Possible Action Thereon: None
7. Communications & Possible Action Thereon: None

8. Staff Reports:

- A. Engineer's Report – None
- B. Treasurer's Report – State of the Utilities, Village Credit/Debit Payment Program Update

9. Adjourn Meeting

"Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law." No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice."

"Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265."